

**REGULAR MEETING – TUESDAY, JANUARY 6, 2004**  
***R E V I S E D***

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	3	<b><i>THIS ITEM WAS REMOVED FROM THE AGENDA..</i></b>	-
	4	Information/Discussion/Action to approve the Annual Maintenance Plan, Contract No. 16-R3-78-0025, with the USDA, Forest Service, Tonto National Forest, whereby Gila County will continue to provide road maintenance on certain Forest Service roads for the period October 1, 2003, through September 30, 2004. <b>(Steve Stratton)</b>	2-11
	5	Information/Discussion/Action to approve a Right-of-Way Easement with Arizona Public Service for a parcel of land being the SE quarter of the NE quarter and the SW quarter of the NE quarter of Section 27, Township 1 North, Range 15 East, Gila and Salt River Base and Meridian. <b>(Steve Sanders)</b>	12-15
	6	Information/Discussion/Action to adopt Ordinance No. 04-01 which establishes policies and procedures for food service workers. <b>(John Nelson)</b>	16-27
	7	Information/Discussion/Action to address the appointment of the Payson Regional Constable. <b>(John Nelson)</b>	28
	8	Information/Discussion/Action to award Bid No. 111703-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2004, through December 31, 2004. <b>(John Nelson)</b>	29-51
	9	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of a Maintenance Agreement between Interstate Copy Shop and the Gila County Engineering Department for the continued maintenance of a Konica copier utilized by the Consolidated Roads Department in the Timber Region for the period January 4, 2004, through January 3, 2005.	52-53
		B. Adoption of Resolution No. 04-01-01 which allows for the installation of a yield sign at the intersection of Miami Gardens Drive and Cherokee Street.	54-56

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	9	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		C. Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. HG354179 between the Health Department and the Arizona Department of Health Services amending the scope of work and price sheet sections of the Agreement which provides funds for the Public Health Physical Activity Plan.	57-64
		D. Approval of Amendment No. 3 to Intergovernmental Agreement Contract No. 252042 between the Bio-Terrorism Department and the Arizona Department of Health Services amending several sections of the Agreement which provides funds for the Bio-Terrorism Program.	65-85
		E. Approval of an Intergovernmental Agreement between the Elections Department and the Town of Miami to provide election services to the Town for the March 9, 2004, and May 18, 2004 (if applicable) elections.	86-91
		F. Approval to appoint Susan Mitchell, Robert Hickman and Jo Johnson to the Gila County Leadership Merit Award System Board.	92
		G. Approval to renew an Intergovernmental Agreement with the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes for the period January 1, 2004, through December 31, 2004.	93-96
		H. Approval of December 16, 2003, BOS minutes.	97-108
		I. Approval of November 2003 monthly departmental activity reports Submitted by the Clerk of the Superior Court and Gila County Recorder.	109-117
		J. Approval of personnel reports/actions for the weeks of December 23, 2003, and January 6, 2004.	118-120
		K. Approval of finance reports/demands/transfers for the weeks of December 23, 2003, December 30, 2003, and January 6, 2004. (separate handout).	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER